

**NEW DURHAM BOARD OF SELECTMEN**  
**Public Meeting at the New Durham Library (7 PM)**  
**Monday, February 3, 2014 6:30 PM**

- I. Non-Public Session under RSA 91- A: 3 II (b)** - The hiring of any person as a public employee.
- II. Call to Order- 7:00 P.M.**
- III. Appointments/Announcements**
- 7:00 PM Cathy Orlowicz: Boody House Committee - Plans for the Future
  - 7:30 PM Rudy Rosiello: IT Committee Update - Installation of Equipment; Maintenance Contract, Policies
  - 8:00 PM Terry Chabot: Update on SB 2
- IV. Public Input- 8:15 PM**
- V. Agenda Review- 8:30 PM**
- VI. Department Head Reports and Issues- 8:35 PM**
- Road Agent Clarke: Highway Department - Purchase Order
  - Chief Bernier: Police Department -Part Time Officer
- VII. Town Administrator's Report- 9:00 PM**
- Quonset Hut: BOS Authorization For Payment
  - Town Hall Construction – Status Report
  - Update on Open Positions on Boards, Committees and Commissions
  - Transfer Facility DES Inspection Update
- VIII. Old Business**
- 2014 Operational Budget: Revisit account # 4155 Personnel Administration and # 4916 - ETF
  - Date for 2<sup>nd</sup> meeting in February
  - Date for Public Hearing on Petition Article and Town Warrant Call In
  - Inclusion of Library in IT Maintenance Plan
  - Library Trustees' Repair Request
  - Review and Approval of Draft Warrant
  - Draft Goals for BOS
  - BOS Minute Taker
- IX. New Business**
- 2015 Assessing Bids
  - 2014 COMSTAR rates
  - Milfoil Grant Acceptance
  - Auditor's Contract
  - Annual Report Purchase Order
- X. Future Meetings**
- Merit Raise meeting February 6, 2014 9:00 AM Town Hall
- XI. Minutes:**
- January 3, 2014: Public/Non-Public, January 6, 2014: Public, January 9, 2014: Public/Non-Public  
January 16, 2014 Public
- XII. Adjourn**

*The Board of Selectmen may enter into Non Public Session, if so voted, under the Terms and Conditions of RSA 91-A:3 II a ~ e and RSA 91-A:2 I c.*